

APPOINTMENT OF SUBSTITUTED TRUSTEE

STATE OF MISSISSIPPI
COUNTY OF DESOTO

By virtue of the authority vested in the undersigned, BancorpSouth Bank, successor to BANK OF MISSISSIPPI, as owner of the indebtedness secured by a certain Deed of Trust given by NOXUBEE INVESTMENT COMPANY, INC., a Mississippi corporation, to JAMES E. WOODS as Trustee for BancorpSouth Bank, successor to BANK OF MISSISSIPPI, bearing date of November 13, 1997, which Deed of Trust is recorded in Book 0951 beginning at page 0173 of the records of Deeds of Trust in the office of the Chancery Clerk of DeSoto County, Mississippi; which Deed of Trust has never been assigned except to the successor bank, BancorpSouth Bank, hereby appoints WILLIAM P. DULANEY as Trustee in the place and stead of the Trustee named in said Deed of Trust, and he is vested with all of the rights, title, power and privileges conferred by law or said Deed of Trust on said Trustee.

WITNESS the signature of the BancorpSouth Bank this the 11 day of May, 2000.

BancorpSouth Bank

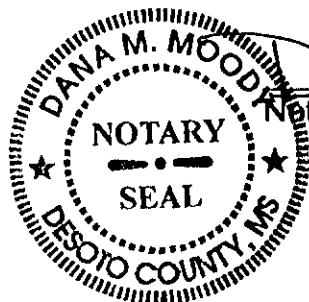
By: Tommy Barker
Tommy Barker
Assistant Vice President

STATE OF MISSISSIPPI
COUNTY OF DESOTO

THIS DAY, personally appeared before me the undersigned, duly qualified and acting Notary Public, in and for the state and county aforesaid, Tommy Barker, the Assistant Vice President of BancorpSouth Bank, who acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned as such officer of such bank being duly authorized so to do.

WITNESS my hand and notarial seal this the 11 day of May, 2000.

My Commission Expires:
MY COMMISSION EXPIRES:
FEBRUARY 11, 2003



Dana M. Moody
Notary Public

STATE MS.-DESOTO 00.
FILED
May 18 1 37 PM '00

BK 1214 PG 183
W.E. DAVIS CLERK